

**Milford Public Library
Board of Directors
Regular Meeting
June 7, 2023**

Board President, Mrs. Linda Wanosky, called the virtual meeting of the Board of Directors to order at 7:31 p.m., June 7, 2023.

Present

Excused

Absent

Mrs. Wanosky
Mrs. Kemp
Mrs. Creedon
Mrs. Oliver
Mrs. Piselli
Ms. Uchaczyk
Mr. Smith
Ms. Carroll
Mr. Marlow
Mr. Broesder
Ms. Angeli
Mrs. Thomas
Ms. Pilla

Mrs. Zabinski

Public Presentation: None.

Disposition of Minutes: Motion to accept the minutes from May 3, 2023, as submitted. Moved and seconded by Mrs. Kemp, Mrs. Oliver. Motion passed.

Secretary's Report: None.

Financial Report: No transfers. Ms. Angeli reiterated that we are in the minority of libraries collecting fines. This is a topic for future discussion.

President's Report (Current News): Mrs. Wanosky thanked everyone who attended the donor display unveiling on Friday, June 2. It was a very nice event. No current news/topics of interest.

Policy Committee: The committee held a Zoom meeting. The gift policy was tweaked and approved by the board. Mrs. Oliver recommended future meetings be held in person. She will schedule a June meeting to discuss the Computer Use policy.

Buildings & Grounds Committee: No meeting was held. Ms. Angeli will attend the next Founder's Walk meeting on June 22 and report back to the board. A discussion ensued regarding a coffee service. Alderman Broesder offered his assistant in this endeavor.

Donor Recognition Committee: Mrs. Wanosky reported the donor display is now viewable. It is stunning and she is very pleased. The committee will officially close within the next few months. Mrs. Wanosky noted the revised gift donation form now has a brochure format. Ms. Angeli thanked Mrs. Harrison-Thomas for all her time, talent and energy spent on this project.

Director's Report/Statistics/Strategic Plan: Ms. Angeli read her monthly report and added:

- The CT State Library salary survey results show that MPL Seasonal/Temp hourly pay is below average
- All non-Milford city employees are now eligible to receive beach stickers
- MPL now offers discount tickets for Westport Country Playhouse under museum passes

Ms. Angeli gave a brief update on the many activities in accordance with our strategic plan.

Friends of the Library Report: Ms. Pilla reported that Party in the Stacks 2023 will be held on Saturday, October 21. Planning committees held meetings to discuss décor and sponsors/vendors. Also, a reminder that the summer book sale will be held on June 17.

New Business:

Library Closure Request - Approval request to close the library on Saturday, October 21 for the FOML Party in the Stacks annual fundraiser (decorations, vendor set ups and event) on October 21. Moved and seconded by Ms. Uchaczyk, Mrs. Kemp. Motion carried unanimously.

Friends of the Milford Library Request to Serve Alcohol - Approval request to serve alcohol at the FOML Party in the Stacks annual fundraiser on October 21. Moved and seconded by Ms. Uchaczyk, Mrs. Piselli. Motion carried unanimously.

Old Business:

Director Evaluation – Mrs. Wanosky has received the evaluations. There will be an all-board meeting at 6:30 on July 5—prior to the board meeting—to discuss the results. Ms. Angeli will send out the Zoom link.

Board Self Evaluation – Mrs. Wanosky will send the evaluation form; Ms. Angeli will compile the results.

Motion to adjourn: 8:11 p.m. Moved and seconded by Mrs. Creedon, Mrs. Oliver. Vote was unanimous.

Respectfully submitted,

Ms. Thomas
Board Clerk